Town of Odessa Historic Commission Meeting Minutes November 14, 2017

- 1. Call to Order: Carla Pyle called the meeting to order at 7 pm.
- 2. Roll Call: Neeka Grove, Debbie Buckson and Carla Pyle were present.
- 3. Approval of Minutes for: 9/14/16, 5/11/17 and 9/14/17 was tabled until the next meeting.
- 4. Correspondence: there was no correspondence to be read.
- 5. New Business:
- A. Review: 3 Bald Guys 209 North Sixth Street. The request is to replace with wooden double pane windows. D. Buckson suggested preserving over replacing as an option. That our goal is always to preserve the material fabric of the historic building. Replacement in-kind is also an option, if an interior storm window is not acceptable. We will approve wood with true or simulated divided lights. We recommend:
- 1. To leave as is and use interior storm windows. The applicant was invited to come to the old bank building at the museum to see what they look like.
- 2. They may use wood window replacements with true or simulated divided lights. The owner will come back.
- B. Certificate of Historic Appropriateness. Odessa Main, LLC 501 Main Street.
- Mr. Baker came with the prospective buyer, a marketing agency. Debbie Buckson moved to approve, Neeka Grove seconded the motion for 501 Main Street. For use by Epic Marketing for business and offices for printing materials for their customers. A vote was taken and the motion was approved.
- C. Certificate of Historic Appropriateness. Odessa Main, LLC 102 and 106 N. 5th Street. Mr. Baker proposes to reconstruct and repurpose this parcel as a coffee shop/ cafe. He needs clarification on use / variance regarding parking based on seating. The map shows the parcel zoned as R2. Mr. Baker plans to bring this before the zoning commission for questions and a possible change. D. Buckson moved and it was seconded by Neeka Grove to approve 102 and 106 N. 5th Street parcels for a Certificate of Historic Appropriateness for use as a coffee shop and cafe.

A vote was taken, and the motion was approved.

- 6. Old Business: There was no unfinished business.
- 7. Adjournment: the meeting was adjourned at 7:49 pm.

Submitted by Carla Pyle